



BROWN COUNTY LIBRARY
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"Connecting people, ideas, and community."

BROWN COUNTY LIBRARY BOARD

Central Library

515 Pine Street, downtown Green Bay, WI

Thursday, April 20, 2017

5:15 p.m.

AGENDA

1. Call to Order
2. Approve Agenda and Minutes
3. Communications and Open Forum for the Public
4. Presentation by HGA on East Branch Feasibility Study
5. Presentation by Potential Tenant to Discuss Lease Terms of Central Library Third Floor
6. Library Business
 - A. Financial Manager's Report, Bills and Donations
 - B. Approve Budget Adjustment for Projects to be Funded by Fund Balance
7. Approve Naming Rights of Facilities Policy
8. Approve NFLS Member Library Agreement
9. Facilities
 - A. Facilities Manager's Report
 - B. Discuss Potential Donation for Central Library Media Lab
10. President's Report
 - A. Discussion and possible action on honoring Mike Aubinger
11. Library Director's Report

CLOSED SESSION

12. Open Session: Discussion and possible motion to convene in closed session

Have you considered remembering the Friends of the Brown County Library in your will or estate?

13. Closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – staff compensation and performance evaluation of director
14. Reconvene in Open Session: Approve any action that may have been recommended in Closed Session
15. Old Business
16. Such Other Matters as are Authorized by Law
17. Adjournment

Notice is hereby given that action by the Library Board may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made.

Marissa Meli
Library Board President